

REGULAR COUNCIL MEETING
February 18, 2020
CITY HALL
121 S. MERIDIAN

Mayor Cicirello called the meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Chris Evans, Paul Davis, Ben Anderson, Gina Gregory, Robert Wilson and Ronald Colbert.

Members Absent: Brendan McGettigan

Staff Present: Lloyd Newman, Public Safety Director
Rodney Eggleston, Public Works Director
Neal Owings, Parks and Public Buildings Director
Ryan Shrack, Community Development Director
Barry Arbuckle, City Attorney
Brent Clark, City Administrator
Josh Golka, City Engineer
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Mayor Cicirello requested the removal of item 6-A. Administration Agenda from the agenda. Gregory moved to approve the agenda as amended, seconded by Colbert. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA - REMOVED

PRESENTATIONS/PROCLAMATIONS – None

PUBLIC FORUM –None

APPOINTMENTS – None

**COMMITTEES, COMMISSIONS –
ECONOMIC DEVELOPMENT BOARD MINUTES**

Anderson moved to accept and file the Economic Development Board minutes from February 5, 2020. Motion seconded by Davis. Vote yea: unanimous. Motion carried.

OLD BUSINESS – None

NEW BUSINESS-

A. 2020 TAX ABATEMENT REVIEW

Shrack reported that Safarik Tool has requested approval of a tax abatement for 2020. He reported that the company is planning on another expansion. The request was discussed at the February 5, 2020 Economic Development Board meeting.

Evans moved to adopt the findings of the Economic Development Board. The motion was seconded by Anderson. Vote yea: unanimous. Motion carried.

Evans moved to approve renewal of Safarik Tool Company's tax abatement agreement for 2020, seconded by Anderson. Vote yea: unanimous. Motion carried.

B. DISPOSAL OF 2006 FIRE SQUAD TRUCK

Newman asked for approval to sell the 2006 Fire Squad Truck for \$10,000.00. The truck will be purchased by Stafford County, but be used and housed in the City of Stafford. Council discussed the advantage to sell

the truck to a smaller community that would benefit from the upgrade as well as a set price versus trying to sell on an auction site.

Davis moved to authorize the sale of the 2006 fire squad truck to Stafford County Fire Department for \$10,000.00. Motion was seconded by Evans. Vote yea: unanimous. Motion carried.

C. RESOLUTION 685-20; MEMORANDUM OF UNDERSTANDING-DAUGHTERS OF THE AMERICAN REVOLUTION

Marsha Huebert addressed Council seeking approval of MOU and Resolution on a proposed collaborative initiative between the City of Valley Center, Main Street Valley Center and the Little Arkansas Chapter of the National Society Daughters of the American Revolution. Banners in honor or memory of a Veteran will be purchased by family and displayed in the targeted area along downtown. The banners will be displayed approximately 3-4 months each year. The City of Valley Center will assist with the installation of the banners as well as storage during the time they are not displayed. Council discussion followed regarding placement, durability, waiting list, etc.

Colbert moved to approve of the submitted memorandum of understanding and passage of Resolution 685-20; supporting the Veterans Banner Project. The motion was seconded by Gregory. Vote yea: unanimous. Motion carried.

D. MEMORANDUM OF UNDERSTANDING - SEDGWICK CO. EMERGENCY MANAGEMENT & PHEP

Public Safety Director Newman clarified that PHEP stands for Public Health Emergency Preparedness. He stated that Heather Saragossa from Sedgwick Co. Emergency Management was in attendance if Council had specific questions. The purpose of the MOU between Sedgwick County Emergency Management & PHEP and City of Valley Center & USD 262 is for cooperation and coordination as it relates to emergency preparedness to a community health emergency.

Anderson moved to approve Memorandum of Understanding between The City of Valley Center and Sedgwick County Emergency Management & PHEP and authorize Mayor to sign. The motion was seconded by Davis. Vote yea: unanimous. Motion carried.

E. SLUDGE HAULING AGREEMENT WITH CITY OF WICHITA

Clark and Eggleston requested approval of the agreement with the City of Wichita regarding the hauling and disposal of sludge. Anderson inquired whether this agreement was also for the City of Sedgwick. Eggleston stated their agreement with City of Wichita goes through the end of March. They are doing their final approval process regarding an agreement with City of Valley Center. Evans questioned the lack of meter reads during disposal and Colbert asked whether there is any Hazmat materials being transported.

Anderson moved to approve agreement with the City of Wichita to haul and dispose of sludge and authorize Mayor to sign. Motion seconded by Colbert. Vote yea: unanimous. Motion carried.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE-FEBRUARY 18, 2020
- B. CHECK RECONCILIATION – JANUARY 2020
- C. TREASURER’S REPORT – JANUARY 2020
- D. REVENUE AND EXPENSE SUMMARY – JANUARY 2020

Gregory moved, seconded by Davis to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Shrack thanked everyone who helped at the recent Home Show. Approximately 250 information bags were distributed during the event.

Shrack reminded Council of the Land Bank Meeting scheduled immediately following adjournment of this meeting.

Prior to the March 3, 2020 regular City Council Meeting, RDG will lead a Strategic Plan workshop beginning at 6:00pm.

The US Census will begin in 43 days. Post cards and flyers will be sent to all residents of Valley Center.

CITY ADMINISTRATOR CLARK

Distributed a flyer regarding times and locations that will be used to create a public relations commercial that will air on KPTS.

Clark is working with Park City on a joint application for KDOT funding for road construction on Ford/77th Street all the way to I-135.

GOVERNING BODY REPORTS –

COUNCILMEMBER GREGORY

Thanked all the staff that responded to the airplane emergency on Sunday. Thanked Shrack for coordinating the Home Show booth for Valley Center. Thanked Clark for all that he does for the City.

COUNCILMEMBER COLBERT

Thanked the parks department for quickly resolving an issue that was reported.

Colbert moved to adjourn, second by Gregory. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:46 PM.

Kristi Carrithers, City Clerk